

Partnership Technical Advisory Committee

2004-11-08 13:30:00.0

Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda, maranda@mtc.ca.gov, 510.817.5814

1:30 pm

1.

Introductions

2. Minutes of September 20, 2004 PTAC Meeting*

3. Partnership Reports

? Partnership Board

Finance Working Group - Project Delivery/Joint/Transit Sessions

?

Presented by: Brook/Harris

Local Streets and Roads Session

?

Presented by: Moshier

1:45 pm

Standing Updates

Action: Information

Legislative Update and 2005 Legislative Program**

4.

Presented by: Long

STIP Update

5.

Presented by: McKeown

2:20 pm

Action Items

6. Partnership Board Membership*

Last month, the group narrowed the discussion down to two options and requested additional information from MTC staff on the list of current and potential JPAs and JPBs before making a final recommendation. Recently, the Local Streets and Roads Working Group requested that the PTAC discuss increasing their membership 4 to 9 positions.

Presented by: Bockelman

RM2 Express Bus and Owl Service Operating Programs**

7. *MTC Staff will present an RM2 Operating Assistance Program in support of the Express Bus and Owl Service Programs*

Presented by: Petrites

3:00 pm

Information Items

Regional Measure 2 Policies and Procedures: Amendments

8.

Action: Receive and File

Other Business

Recommended Future Agenda Items

9.

Presented by: All

10. Next Meeting - To be discussed

Next meeting

2004-12-20 14:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

Contact Ross McKeown at 510.464.7842 if you have questions about this agenda.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in

Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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